UNITED STATES DISTRICT COURT

for the

MIDDLE DISTRICT OF TENNESSEE

U.S.A. vs. Ryan Moore	Docket No. 0650 3:13CR00097 - 24
Petition for Action on Co	onditions of Pretrial Release
COMES NOW Dariel S Blackledge-White presenting an official report upon the conduct of who was placed under pretrial release supervision sitting in the Court at Nashville, Tennessee conditions: Please reference the attached Order S	by the Honorable E. Clifton Knowles, U.S. Magistrate Judge, on June 07, 2013, under the following
Respectfully presenting petition for a Please reference page two of this document.	ection of Court and for cause as follows:
I declare under penalty of perjury that the forego	ing is true and correct.
Dariel S Blackledge-White M. Mackett N	ashville, TN February 5, 2014
U.S. Pretrial Services Officer P	lace: Date:
Next Scheduled Court Event Trial Event	February 11, 2014 Date
PETITION	ING THE COURT
☐ No Action ☐ To Issue a Warrant	☐ To issue an order setting a hearing on the petition ☐ Other The petition dated January 17, 2014, is amended to include additional violations.
THE COURT ORDERS: No Action The Issuance of a Warrant. Sealed Pending Warrant Execution (cc: U.S. Probation and U.S. Marshals only) Other Considered and ordered this day of day of day of day, 2014, and ordered filed and made a part of the records in the above case. Honorable E. Clifton Knowles U.S. Magistrate Judge	☐ A Hearing on the Petition is set for ☐ Date ☐ Time

Honorable E. Clifton Knowles U.S. Magistrate Judge 2nd Superseding Petition for Action on MOORE, Ryan Case No. 3:13-CR-00097-24 February 5, 2014

The petition dated January 17, 2014, is superseded to include one additional count of Violation No. 2, and the addition of Violation No. 3. Additionally, the Violation, Probation Officer Action, and Pretrial Services recommendation sections have been edited.

On June 3, 2013, defendant Ryan Moore appeared before Your Honor for an Initial Appearance as a result of being charged with violating Title 21 U.S.C. § 846, Conspiracy to Possess With Intent to Distribute and to Distribute Oxycodone, Hydromorphone, and Oxymorphone, Schedule II Controlled Substances; and Buprenorphine, a Schedule III Controlled Substance. The Government did not file a Motion for Detention, and the defendant was released on a personal recognizance bond with pretrial supervision.

As Mr. Moore had an active state probation violation, on June 7, 2013, he was released on a detainer to Wilson County, Tennessee. On October 20, 2013, the defendant was released from local custody.

On November 20, 2013, Mr. Moore reported for pretrial supervision.

On January 7, 2014, the bond revocation hearing was continued to February 20, 2014, to monitor the defendant's compliance on Pretrial Supervision. Mr. Moore has again violated the conditions of his supervision.

Special Conditions of Release:

Please reference the attached Order Setting Conditions of Release.

VIOLATION(S):

Violation No. 1: Report to the U.S. Pretrial Services as directed.

On December 18, 2013, the defendant failed to report to the U.S. Probation and Pretrial Services Office for his scheduled monthly appointment.

As a sealed Arrest Warrant was issued for the defendant on January 7, 2014, this officer telephoned the defendant on January 9, 2014, at 9:54 a.m. and requested that he come into the probation office. Mr. Moore advised that he lacked transportation because his father's vehicle was being repaired. He expressed his belief that his father would pick the vehicle up from the automotive shop later in the evening and could bring him into the office the next day. This officer encouraged Mr. Moore to try to find a ride to Nashville on the date of the phone call. Further, Mr. Moore was instructed to call the supervising officer back to advise when he would come into the office.

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At the close of business on January 9, 2014, this officer had not heard from Mr. Moore. The U.S. Marshals Service District Fugitive Task Force Coordinator for the Middle District of Tennessee was contacted, and apprehension services were requested.

Violation No. 2: Submit to any testing required by the pretrial services officer or the supervising officer to determine whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing.

On December 13, 2013, Mr. Moore failed to report for a urine screen as directed. He also failed to report for make-up urine screens on December 16, 2013, and on January 9, 2014.

On January 29, 2014, the defendant failed to report for a urine screen as instructed. Additionally, on January 30, 2014, he failed to report, as directed, to the U.S. Probation and Pretrial Services Office for a make-up urine screen.

<u>Violation No. 3: The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.</u>

On the evening of January 30, 2014, this officer received notification that the defendant had law enforcement contact with the Lebanon Police Department. Investigation revealed that on the same date at approximately 7:07 p.m., officers were dispatched to the Knights Inn in Lebanon, Tennessee, to investigate a possible methamphetamine laboratory. When they arrived on the scene, officers encountered a woman, Stephanie Mosley, who allowed them into her motel room. Investigation revealed the room housed a methamphetamine laboratory. A man, identified as Nathan Busard, was discovered hiding in the bathroom. Mr. Busard and Ms. Mosley were taken into custody.

Inside the motel room, officers discovered a camouflage backpack that Ms. Mosley indicated belonged to her. It contained Mason jars with residue, plastic tubing, coffee filters, lithium batteries, and drain cleaner. Additionally, Percocet, methadone, and alprazolam were observed in plain view. For safety reasons, officers removed occupants from other motel rooms located near the scene. The Tennessee Methamphetamine Task Force responded to decontaminate and clean up the motel room.

At approximately 9:50 p.m., officers received a tip that two male subjects located at the Pilot gas station in Lebanon, were watching the police activity at the motel. The caller indicated the men said they left their phones at the Knights Inn but would not retrieve them. Further, the caller advised the defendant had entered the women's restroom and left blood everywhere.

At approximately 10:26 p.m., Lebanon City Police Department officers were dispatched to the Pilot gas station and encountered the defendant and another individual, Christopher Wright. The arresting

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officer indicated Mr. Moore had red, bloodshot eyes and a white coating on his tongue. According to the officer, defendant Moore voluntarily displayed his arms, which had fresh "track marks" and bruises on them.

The defendant was taken into custody and transported back to the Knights Inn, located at 921 Murfreesboro Road, Lebanon, Tennessee. Mr. Moore consented to a search of his hotel room and was subsequently arrested and transported to booking. He was charged with Public Intoxication (Report No. 14-4806), and on January 31, 2014, defendant Moore was released on his own recognizance.

Of note, Mr. Wright possessed a red straw which contained white residue at the time of his arrest. He admitted he snorted methamphetamine.

Current Status of Case:

A jury trial has been scheduled for February 11, 2014, at 9:00 a.m.

Probation Officer Action:

On November 15, 2013, this officer received information that the defendant was released from local custody on October 20, 2013. Contact was made with Sparta Bail Bonds, located in Lebanon, Tennessee, who confirmed the defendant was on bond in an unrelated state criminal case. Efforts were made to locate the defendant, and on November 19, 2013, this officer spoke with the defendant via telephone. An initial intake interview was scheduled for November 20, 2013. During this interview, this officer addressed Mr. Moore's 30-day absence from federal pretrial supervision, and he was encouraged to report as instructed. He was also advised that the Court would have to preapprove any residential change.

On December 14, 2013, this officer conducted a home assessment at Mr. Moore's residence. As he had missed a urine screen on the previous day, he was instructed to report to the U.S. Probation and Pretrial Services Office on the morning of December 16, 2013. Additionally, defendant Moore was instructed to contact Cumberland Mental Health Center, located in Lebanon, Tennessee, to schedule his substance abuse intake assessment. He failed to report for a drug screen as directed.

On December 16, 2013, the defendant's girlfriend, Nikki Speakman, called this officer to advise Mr. Moore was ill. On December 17, 2013, Ms. Speakman again contacted this officer and advised the defendant was taken to the hospital.

On January 9, 2014, this officer again requested the defendant report to the office for a urine screen. He failed to comply with this directive.

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On January 13, 2014, information was received that the defendant reported to Cumberland Mental Health, located in Lebanon, Tennessee, for a substance abuse assessment. The U.S. Marshals Service was advised of Mr. Moore's whereabouts, and local law enforcement was contacted. Defendant Moore was arrested when he exited Cumberland Mental Health. He was transported to the U.S. Marshals Service, and the sealed warrant was executed. It is noted that on this date, presumably after the defendant's arrest, his girlfriend, Nikki Speakman, telephoned the supervising officer to advise that Mr. Moore had been either ill or at the hospital. This officer requested that Ms. Speakman refrain from contacting the officer on behalf of the defendant.

At the conclusion of the defendant's Initial Appearance on January 13, 2014, he reported to the U.S. Probation and Pretrial Services Office. A drug test was administered, and Mr. Moore was negative for all substances.

On January 29, 2014, the defendant contacted this officer to advise he did not have a ride to the probation office. He was encouraged to find a ride to the office for his urine screen, but he did not report. On January 30, 2014, Mr. Moore was again prompted to report to the office for a urine screen. He did not report as instructed.

On January 31, 2014, at approximately 3:20 p.m., the defendant reported to the U.S. Probation and Pretrial Services Office. He submitted a urine screen that was negative for all substances. Mr. Moore advised this officer of his new arrest and he denied he was drunk. He reported he has red eyes due to medical reasons. Further, Mr. Moore denied he was given the opportunity to submit to a breathalyzer or blood alcohol test.

The defendant stated he stayed the night at the hotel with his girlfriend, Nikki Speakman, who has moved out of their residence. Defendant Moore reported he still lives at his residence. He was advised he has to obtain permission from the Court before he changes his residence.

This officer questioned whether Mr. Moore has used intravenous drugs. He admitted he last used intravenous drugs in June 2013. The supervising officer viewed the defendant's arms and feet, and there were no visible signs of immediate intravenous drug use. Mr. Moore was strongly encouraged to explore his transportation options so that he may report for drug screens as scheduled. Further, he was informed the Court would be notified of his noncompliance.

Respectfully Petitioning the Court as Follows:

Based upon Mr. Moore's initial failure to report to the U.S. Probation and Pretrial Services when released from custody in October 2013, his failure to report for urine screens in December 2013, and in January 2014, along with his new arrest for Public Intoxication, Pretrial Services opines that Mr. Moore is incapable of fully complying with the conditions of his pretrial supervision. Therefore, it is respectfully recommended that the defendant be ordered to appear before the Court to show cause as to why his bond should not be revoked.

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Assistant United States Attorney Brent Hannafan has been advised of the violation.

Approved:

Mdette A. Putman

Supervisory U.S. Probation Officer

xc: Brent Hannafan, Assistant U.S. Attorney

David Heroux, Defense Counsel

Enclosures

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06 □ HIGH PITCHED 12 □ SLURRED 05 □ CONTACT LENS 04 □ WIDOW 06 □ LOW PITCHED 13 □ OTHER 06 □ DESIGNER 05 □ SEPARATED 05 □ SEPARATED 06 □ HOMOSEXUAL 06 □ HOMOSEXUAL 07 □ NASAL 14 □ SPEECH IMPEDIMENT 99 □ OTHER 08 □ HOMOSEXUAL 07 □ NASAL 09 □ OTHER 08 □ HOMOSEXUAL 07 □ NASAL 09 □ OTHER 08 □ HOMOSEXUAL 07 □ NASAL 09 □ OTHER 08 □ HOMOSEXUAL 07 □ NASAL 09 □ OTHER 08 □ HOMOSEXUAL 09 □ OTHER 09 □ OTHER 08 □ HOMOSEXUAL 09 □ OTHER 08 □ HOMOSEXUAL 09 □ OTHER 09 □ OTHER 08 □ HOMOSEXUAL 09 □ OTHER 09 □ OTHER 08 □ HOMOSEXUAL 09 □ OTHER 09 □ OTHER 08 □ HOMOSEXUAL 09 □ OTHER 09 □ OTHER 08 □ HOMOSEXUAL 09 □ OTHER 09 □ OTHER 09 □ OTHER 09 □ OTHER 08 □ HOMOSEXUAL 09 □ OTHER 09 □ OTHER 09 □ OTHER 08 □ HOMOSEXUAL 09 □ OTHER 09 □ OT		01 □ SHAVED 02 □ BALD 03 □ BALDING 04 □ SHORT 05 □ NECK LENGTH SPEECH: 01 X NORMAL 02 □ ACCENT-US	07 (08 (09 (99 (08 =	SHOULDI LONG PUNK ST OTHER RASPY STUTTER	ER LENGTH YLE	02 A DAF 03 U HIG 04 U DYE 05 U THK GLASSES/ 01 A NONE 02 U YESA	HLIGHTED D CK CONTACTS:	08 LI THIN 09 LI REC 10 LI WIG 99 LI OTH	EDING	04 © BUS 05 © CRE 06 © MIL 07 POI MARITAL S	SHY W CUT ITARY NYTAIL STATUS: GLE	10 1: 1: 1: 1: 07 🗆 CO	0 (1) WAVY/CU 1 (1) FLAT TO 2 (1) GREAS 3 (2) MOHAWI 4 (2) PUNK DHABITATING	EARRING U.S. CITI	17 © COMBED BAC 18 © DIRTY 19 © SIDE PART 20 © STYLED 99 © OTHER GS: U YES © NO ZEN: © YES U NO	
06 C LOW PITCHED 13 C OTHER 06 C DESIGNER 05 C SEPARATED BLACK (CODY 17 C) NASAL 14 C SPEECH IMPEDIMENT 99 C OTHER 06 C HOMOSEXUAL PLACE OF BIRTH:		01 SHAVED 02 BALD 03 BALDING 04 SHORT 05 NECK LENGTH SPEECH: 01 NORMAL 02 ACCENT - US 03 ACCENT - FORE	07 (08 (09 (99 (08 = 09 (09 (08 (09 (SHOULDI LONG PUNK ST OTHER RASPY STUTTER	ER LENGTH YLE	02 A DAF 03 U HIG 04 U DYE 05 U THK GLASSES/C 01 A NONI 02 U YES/C 03 U PRES	K HLIGHTED D CK CONTACTS: E UNKNOWN CRIPTION	08 LI THIN 09 LI REC 10 LI WIG 99 LI OTH	EDING	04 © BUS 05 © CRE 06 © MIL 07 X POI MARITAL S 01 CA SIN- 02 © MAI	SHY W CUT ITARY NYTAIL STATUS: GLE RRIED	10 1: 1: 1: 1: 07 🗆 CO	0 (1) WAVY/CU 1 (1) FLAT TO 2 (1) GREAS 3 (2) MOHAWI 4 (2) PUNK DHABITATING	EARRING U.S. CITI	17 U COMBED BAC 18 D DIRTY 19 D SIDE PART 20 U STYLED 99 D OTHER GS: U YES U NO ZEN: U YES U NO NG:	
99 OTHER		01 □ SHAVED 02 □ BALD 03 □ BALDING 04 □ SHORT 05 □ NECK LENGTH SPEECH: 01 ➤ NORMAL 02 □ ACCENT - FORE 04 □ NON-ENGLISH	07 (08 (09 (99 (08 (09 (EIGN 10 (SHOULDI LONG PUNK ST OTHER RASPY STUTTER DEEP	ER LENGTH YLE S	02 A DAF 03 U HIG 04 U DYE 05 U THK GLASSES/ 01 A NONI 02 U YESA 03 U PRES 04 U SUNO	CONTACTS: UNKNOWN CRIPTION CLASSES	08 LI THIN 09 LI REC 10 LI WIG 99 LI OTH	EDING	04 □ BUS 06 □ MIL 07 × POI MARITAL S 01 ○ SIN 02 □ MAI 03 □ DIV	SHY W CUT ITARY NYTAIL STATUS: GLE RRIED ORCED	10 1: 1: 1: 1: 07 🗆 CO	0 (1) WAVY/CU 1 (1) FLAT TO 2 (1) GREAS 3 (2) MOHAWI 4 (2) PUNK DHABITATING	EARRING U.S. CITI	17 U COMBED BAC 18 DIRTY 19 DIDE PART 20 DISTYLED 39 DIOTHER 38: U YES DINO ZEN: YES DINO RG:	
		01 □ SHAVED 02 □ BALD 03 □ BALDING 04 □ SHORT 05 □ NECK LENGTH SPEECH: 01 ▼ NORMAL 02 □ ACCENT - US 03 □ ACCENT - FORE 04 □ NON-ENGLISH 05 □ HIGH PITCHED 06 □ LOW PITCHED	07 (08 (19 09 00 00 00 00 00 00 00 00 00 00 00 00	SHOULDI LONG PUNK ST OTHER RASPY STUTTER DEEP DISGUISE SLURREI OTHER	ER LENGTH YLE S D	02 A DAF 03 U HIG 04 U DYE 05 U THK 01 A NONI 02 U YESA 03 U PRES 04 U SUNC 05 U CONT 06 U DESK	CONTACTS: CONTAC	08 LI THIN 09 LI REC 10 LI WIG 99 LI OTH	EDING	04 U BUS 05 D CRE 06 MIL 07 POI MARITAL S 01 CA SIN 02 D MAI 03 D DIV 04 U WID 05 D SEF	SHY W CUT LITARY NYTAIL STATUS: GLE RRIED ORCED DOW PARATED	10 1: 1: 1: 1: 07 🗁 CO 99 CI OT	0 (1) WAVY/CU 1 (1) FLAT TO 2 (1) GREAS 3 (2) MOHAWI 4 (2) PUNK DHABITATING	EARRING U.S. CITT CLOTHII BLU	17 U COMBED BAC 18 D DIRTY 19 D SIDE PART 20 D STYLED 99 D OTHER GS: U YES D NO ZEN: U YES D NO NG: E JEANS XX (GOODY	
		01 □ SHAVED 02 □ BALD 03 □ BALDING 04 □ SHORT 05 □ NECK LENGTH SPEECH: 01 ▼ NORMAL 02 □ ACCENT - US 03 □ ACCENT - FORE 04 □ NON-ENGLISH 05 □ HIGH PITCHED 06 □ LOW PITCHED	07 (08 0 09 0 08 11 0 09 0 11 0 11 0 11 11 11 11 11 11 11 11 11	SHOULDI LONG PUNK ST OTHER RASPY STUTTER DEEP DISGUISE SLURRED OTHER	ER LENGTH YLE S D	02 A DAF 03 U HIG 04 U DYE 05 U THK 01 A NONI 02 U YESA 03 U PRES 04 U SUNC 05 U CONT 06 U DESK	CONTACTS: CONTAC	08 LI THIN 09 LI REC 10 LI WIG 99 LI OTH	EDING	04 U BUS 05 D CRE 06 MIL 07 POI MARITAL S 01 CA SIN 02 D MAI 03 D DIV 04 U WID 05 D SEF	SHY W CUT LITARY NYTAIL STATUS: GLE RRIED ORCED DOW PARATED	10 1: 1: 1: 1: 07 🗁 CO 99 CI OT	0 (1) WAVY/CU 1 (1) FLAT TO 2 (1) GREAS 3 (2) MOHAWI 4 (2) PUNK DHABITATING	EARRING U.S. CITIER BLU BLU BLACE PLACE (17 U COMBED BAC 18 U DIRTY 19 U SIDE PART 20 U STYLED 99 U OTHER GS: U YES U NO ZEN: U YES U NO NG: E JEANS K (CODY DE BIRTH:	

REPORTING OFF	ICER: 17	PRVA 2	PIN #:	DATE/TIME: /-30	-14
VEHICLE:	TYPE:	CODE:	LICENSE#:	STATE:	YR:
YR:	MAKE:		MODEL:	STYLE:	
VIN#:		COLOR(S)	: Т	OWED: YES / NO HOL	D: YES / NO
COMPANIONS:			TOW COMPAN	Y:	
RD, AFTER WRIGHT G POCKETS I IN SIDE METH WIT	HRISTOPHER RECEIV. AVE CON LOCATI TH THE DOUBLE CAR	WRIGHT ENG CALLS SENT TO ED A PR. URIGH STRAW.	AT PILE OF SUSPI SEARCH RED STRAW T ADMITTA MR. WRIGH	WRS I MADE T, 921 MURFRES TOUS ACTIVITY HIS POCKETS. WITH WHI FO TO SNOR YT WAS ARRE OSPORTED TO B TO RECORD	TN HIS TE RESIDUE TING STED,
Approving Supervis			PIN# (059	Date /- 3/	-14

03:23:0d 01-31-201d 50:52:60

PROPERTY REPORT

I Y P E			OSS/ETC:					
	(1) B ₁		(2) Damaged	(3) Evidence	(4) Forged/Counterfeit	(5) Lost	(6)	None
*********	(/) Re	covered	(8) Seized	(9) Stolen	(10) Towed	(11) Other	(12)	Found
ROP	ERTY D	ESCRIP1	ION:					
		(01) A		(15) C	Construction Equipment	(29) Structi	ure-Single	Occupancy
		(02) A			Iousehold Goods	(30) Structi	are-Other I	Owelling
			utomobile		ewelry	(31) Structi		
		(04) B (05) B			ivestock	(32) Structi		ial
			lothes/Fur	(20) N	Merchandise	(33) Structs		
			omputer		legotiable Instruments	(34) Structi (35) Structi		•
			onsumable Goods		Ion-Negotiable Instruments	(36) Tools		đ
		, ,	redit/Debit Cards		Office Equipment	(37) Trucks		· -
			rugs/Narcotics	(24) C	Other Motor Vehicle	(38) Vehicl		
			rug/Narcotic Equ	• ' '	urses/Handbags/Wallets	(39) Watero	raft	
		(12) Fa	rm Equipment		adios/TVs/VCRs	(77) Other/		
			rearms ambling Equipme		ecording Audio/Visual ecreational Vehicle	(88) Pendin	g Inventor	y
		7				(99)		
ype	Code	Qty.	Color, License P	tion: Make, Modelate & Year For I	el, Serial #, Type, Brand, VII Drugs: Type and Estimated o	N, Year,	Value	NCIC
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Case # 14 -4789 Occurred on: 1	50 / 14 to / /		
1 Th	D m*		to:
D · ·		Reporting Officer PIN: 004	
1st Street: Murfreeshoro Rd	Other PINs: 1099, 1057, 1043, 10		
	(1) 8	Apt #: ILIR Zone:	A
(2)		pedule 2 ACO	G F/M
(3) 00/3	(2) franchism of Mellom	betwine A/O	Ø M
(4) <u>034</u>	(4) Druge-passession Sch	2 u/Intent ACO	Ø /M
(5) 0040	(4) Pruge - Simple Posse	esson AO	F
Location: (01) Air/Bus/Train Terminal	(5) Proc - Peraphamalia		FAM
(02) Bank/Savings and Loan	(09) Drug Store/Dr's Offi (10) Field/Woods		
(03) Bar/Night Club	(11) Government/Public I	(18) Park	ing Lot al/Storage
(04) Church/Synagogue/Temple (05) Office Building	(12) Grocery/Supermarke	t (20) Resi	dence/Home
(06) Construction Site	(13) Highway/Road/Alley	(21) Rest	aurant
(07) Convenience Store	(15) Jail/Prison		ol/College
(08) Department Store	(16) Lake/Waterway	(23) Gas (Station ialty Store
(25) Other/Unknown	-	(24) Spec	lally Store
Bias Code:Number of Premises Ente		e) No Force Home Invasion	1: (Yes) (No)
Offender Used: (Alcohol) (Computer Equip	ment) (Orus) (Not Applicable)	Type of Criminal Activity:	
	(15) Other Firearm	(40) 5	Varcotics
	(20) Knife		Asphyxiation
/ (V)		(60) Explosives (90) (Other
F 11 37 1			Inknown
Reviewed by PIN:	Activity: (Yes) (No (Unk)	Type of Gang Activity:	
		atus: (Open) (Closed) (Active)	
Name Reason Code: (VDOM) Victim of Do (VGOV) Victim is Go	, , , , , , , , , , , , , , , , , , , ,		is Business
# (VREL) Victim is Re			is Police
(COM) Complainant	(VSOC) Victim is	Complainant (VUNK) Victim Society (WIT) Witness	is Unknown
SSN: Last Name: Stoke	First: of Tena MI:	DOD	
Street Address:	City:	State: Zig	
Employer:	Home Phone: ()	Work Phone: ()):
Injury Type: (N) None (B) Broken Bones	(I) Internal Injury (
(O) Major Injury (T) Loss of	Teeth (U) Unconsciousness	L) Severe Laceration (M) M	inor Injury
Relationship of Victim to Offender: 57	\	/ictim connected to Offense #:43	2 6 6 6
(SE) Spouse (GP) Grandpar	ciii (55) Step Sibling		mployee
(CS) Common Law Spouse (GC) Grandchi (PA) Parent (IL) In-Law	(OF) Other Family (BG) Boy/Girl Friend (ER) E	mployee
(SB) Sibling (SP) Step Pare	(AQ) Acquaintance ((CF) Child of bg (RU) U	nknown
(CH) Child (SC) Step Chil	· · · · · · · · · · · · · · · · · · ·	H) Homosexual Rel. (VO) V	ranger)
Was victim a college student: (Yes) No	Did offense occur on c		ic / Off
Domestic Violence: DV Form (Yes) (No)	HomeSafe (Yes) (No)		
Was children harmed: (Yes) (No) (None)	Was a violation of an order of	Arrest Made: (Yes) (No)	013
	le Homicide:, Office	of protection involved? (Yes) r Killed or Assaulted:	(No)
		V. 113014111EU.	
PD FORM 01 03/99 PD FORM 01 03/99 PD 1	new city	D	. <i>D</i>
: <i>/</i> _ 1		>000 /	
rol	ice Dept) pp.	Page	of <u>4</u>

Case # /4	V -4789 Occi	irred on:	150	/ 14 to	/	,	0	Tri			·
Report Da				Time: /9	02		Occurred '	os _	9:30	_ to _	_:
Reporting	Officer: J. Av	1110		PINs: 1099			Reporting				-
1st Street:	Murfreesbor	e Rs			1037, 10	H5, 11					<u>u</u>
NCIC Cod	de: (1) 1032	Descriptio	n: (1)	Back la	F .		Apt #: 12			e: A	
	(2)	_ 20011pilo	··· (1) _ (2)	Ackless.	knda	<i>v</i> gerr	ment	A			FOOD
	(3)		(3)					^~	_		I/M
	(4)		(4)		·····			A/			F/M
	(5)		(5)					A/	_		F/M
Location:	(01) Air/Bus/Tr	nin Tomain 1	(5)	(2.0)				A/	C		F/M
Docation.	(02) Bank/Savir	ain i erminai igs and Loan		(09) Dr	ug Store/D :ld/Woods	or's Of	fice/Hospital		(17) Lie	quor S	tore
	(03) Bar/Night	Club			vernment/		Puilding		(18) Pa		
	(04) Church/Syr	nagogue/Temp	le	(12) Gr	ocery/Supe	i uone ermark	et		(19) Re	ental/St	orage
	(05) Office Buil	ding		(13) His	hway/Roa	ad/Alle	ev		(20) Re (21) Re	sidenc	e/Home
1	(06) Construction (07) Convenience			OA) Ho	tel/Motel)	•		(22) Sci	staut at bool/C	il Ollege
	(08) Department			(15) Jail					(23) Ga	s Statio	onoge On
	(25) Other/Unkr			(10) Lak	te/Waterw	ay			(24) Sp	ecialty	Store
Bias Code:		of Premises En	tono di 🕶	2.4	1 65						
	sed: (Alcohol) (d of Entry	/: (For	rce) (No Force			ion: (Y	es) (No)
Weapon Us	and (11) Fi					cable)	Type of Cr	iminal A	ctivity:	<u> </u>	
weapon os	sed: (11) Firear (12) Hands			ther Fiream	n		(40) Personal	Weapor	n (70)) Narco	otics
N	(12) Rifle	gun .	(20) K	ante lunt Object			(50) Poisonin				yxiation
None	(14) Shotgi	un		lotor Vehic			(60) Explosiv) Other	
Family Viol	lence: (Yes)						(65) Fire/Ince	endiary	(95)) Unkn	own
Reviewed h	y PIN:00-12			ity: (Yes)		Jnk)			g Activity		-
		Assigne				Case S	Status: (Open)	(Closed	l) (Activ	ve)	
Name Reaso	on Code: (VDO)	M) Victim of I	Domesti		(VIND) V	ictim i	s Individual	(VB	US) Vict	im is F	lucineco
# 1	(VGO	V) Victim is (overnn	nent i	(VFIN) Vi	ictim is	s Financial	(VP	OL) Vict	im is P	olice
"	(V KC)	L) Victim is R Complainant	teligious		(<u>) Vi</u>	ctim is	Complainant	(VU)	√K) Victi	im is U	Inknown
SSN: -							s Society	(WI	T) Witnes	SS	
Street Addre	Lasi	Name: Stoke	2	First: 0	1 Jen	n MI	DOB:	1	/ 5	Sex:	Race:
Employer:	33.			City:		******	State:		7	Zip:	
_				Phone: () -		Work	Phone:	()	_	
Injury Type		Broken Bones		(I) Interna			(L) Severe Lac	eration	(M) I	Minor	Injury
D =1 = 1 = 1 :	(O) Major Injury		f Teeth	(U) Uncor	nsciousnes	SS			(2,2)		injury
Kelationship	of Victim to Offe						Victim connec	ted to O	ffense #-	,	
(SE) Spouse	n Law Spouse	(GP) Grandp	arent_	(SS) Ste	p Sibling		(BE) Baby Sitt			Emplo	- Vee
(PA) Parent_	" Law Spouse	(GC) Grando (IL) In-Law	hild		her Family	/	(BG) Boy/Girl	Friend	(ER)	Emplo	ver
(SB) Sibling	_	(SP) Step Par	rent	(AQ) Ac (FR) Fri	quaintanc		(CF) Child of t		(RU)	Unkno	מיאכ_
CH) Child		(SC) Step Ch	ild	(NE) Ne			(HH) Homosex (XS) Ex Spous	cual Rel.	_	Strong	
Was victim a	college student:	(Yes) (No			offense oc					Vic/(Off
Domestic Vic	olence: DV Form	(Yes) (No)		HomeSafe		Vo)		es) (N			
	harmed: (Yes)	(No) (None)					Arrest Made	: (Yes)	(No)		
Vegligent Ma	100000		ble Hor	nicido	anon or ar		of protection i		? (Yes)	(No)
				·····ue.	<u> </u>	_ Offic	er Killed or As	saulted:			

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LEBANON POLICE DEPARTMENT

ТҮРЕ	OF PRO	ERTY I	OSS/ETC:		 		***	until de servicio de la companya de
	(1) B ₁		(2) Damaged	(3) Evidence	(4) Forged/Counterfeit	(5) Lost	• •	None
	(7) Re	covered	l (8) Seized	(9) Stolen	(10) Towed	(11) Other	(12)	Found
PROP	ERTY D	(01) 2 (02) 2 (03) 2 (04) 1 (05) 1 (06) 6 (07) 6 (08) 6 (09) 6 (10) 1 (11) 1 (12) 1 (13) 1	Aircraft Alcohol Automobile Bicycle	(16) (17) (18) (19) (19) (20) (21) (22) (23) (24) (24) (26) (27) (27) (27)	Construction Equipment Household Goods Jewelry Livestock Merchandise Money Negotiable Instruments Non-Negotiable Instruments Office Equipment Other Motor Vehicle Purses/Handbags/Wallets Radios/TVs/VCRs Recording Audio/Visual Recreational Vehicle	(30) Struct (31) Struct (32) Struct (33) Struct (34) Struct (35) Struct (36) Tools (37) Truck (38) Vehic (39) Water (77) Other	ure-Storage ure-Other Power/Han s le Parts craft	ewelling orcial al
Туре	Code	Qty.			del, Serial #, Type, Brand, VI Drugs: Type and Estimated		Value	NCIC
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3	77	1		Cotton Su	des)		# 1	
3	77	,	Viels					
3	77	,	Mix Tool	<u>s</u>			# 10	
3	77	1	32 02 Cak	man Fuel		·	15	
3	77	1	Abeloic Crys	tal Drain	out 216s		15	
3	77	1	Tope (Black		· · · · · · · · · · · · · · · · · · ·	· ·	#]	
3	77	1	Grinder				1)	,
3	77		Blue Conte	ner				
3	77	1	Equate Cal	d Compress	pack		12	
3	77	1	T - T - T - T - T - T - T - T - T - T -	biog			# 10	
3	77	,	Empty 2000	HCL .	oceatr		*)	
3	77	16	Lithium	ationics.			120	
3 3	77)	20 02 Egy				40	
3	77		20 02 Mor	ton Salt			11	
	77		26 OZ Gre	et Veluc	Selt		* /	
3	77	3	Mason J				+1	
3		1	Plastic Fu	nnel			81	
3	77	,	Pyren 2 cu	n meso	onine Gua		11	
3 3 3 3 3	77 77 77	2	Box of 1	on al fil	bees		42	
3	77	7	Begge W/	A	Nitrat		11	
	77	3	Sycinges			· ···	11	**************************************
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LPD FORM 03 03/99

Case#: 14 4788

Page <u>3</u> of <u>9</u>

I YPE			OSS/ETC:	(2) E 11	(4) T	(5) Lost	(6) N	Jone
	(1) Bu		(2) Damaged	(3) Evidence (9) Stolen	(4) Forged/Counterfeit (10) Towed	(11) Other		Found
	(/) Re	covered	(8) Seized	(9) Stolen	(10) 10400	(11) 01110	. (/	
PROP	ERTY DE			(15) (In the standard Tombonson	(20) Struc	ture-Single (Tecupaney
		(01) A (02) A		(15) (Construction Equipment Household Goods	(30) Struc	ture-Other D	welling
			utomobile		ewelry		ture-Comme	
		(04) B			ivestock	(32) Struc	ture-Industri	
		(05) B			Merchandise	(33) Struc	ture-Public	
		(06) C	lothes/Fur		Money		ture-Storage	
			computer		Negotiable Instruments Non-Negotiable Instruments		ture-Other s Power/Han	ď
		(08) C	Consumable Goods Credit/Debit Cards		Office Equipment	(37) Trucl		u
			rugs/Narcotics		Other Motor Vehicle	(38) Vehi		
			rug/Narcotic Equip	oment (25) F	Purses/Handbags/Wallets	(39) Wate	rcraft	
		(12) F	arm Equipment	(26) I	Radios/TVs/VCRs	(77) Othe		
		(13) F	irearms		Recording Audio/Visual		ing Inventor	у
		(14) C	ambling Equipmen		Recreational Vehicle	(99)		-
Туре	Code	Qty.	Property Descript	tion: Make, Mod	lel, Serial #, Type, Brand, VI	N, Year,	Value	NCIC
		-			Drugs: Type and Estimated	quantity	4,	
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<u>3</u>	77	1	lideman tue		9/100		31	
	77	2	Meson be	a - Qualit			1	· · · · · · · · · · · · · · · · · · ·
3	77	3	blisher.	packs				
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		-						
3	10	1	An 2 ca	ims of C	Moth)		# 20	
3	10	/3	white will	· (Mal	rdans)		A 15	
3	10	3	Resh sills	CAlnega	olea)		#10	
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3	10	1,		and a CPa	Comp)		41	
3	10	4	Green Pills		dom)		10	
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	02 ☐ ARTIFICIAL LIN 03 ☐ BLIND 04 ☐ CANE/CRUTCH 05 ☐ CRIPPLED FACIAL SHAPE: 01 ☐ BROAD 02 ☐ HIGH CHEEKBO 03 ☐ LONG TEETH: 01 ☐ BRACES 02 ☐ CROOKED/BRO 03 ☐ CROOKED 04 ☐ FALSE 05 ☐ GAPS BETWEE	MB 07 □ G 08 □ H 09 □ L 10 □ S 04 DNES 05 06 O7 DKEN 08 09 10	ROWTHIMC EARING AIE MP KIN DISCOL GOVAL	OLE D OT 1 TI 99 1 OT E CAPPED G D/DECAYED STUDDED	12 □ WHEELC 13 □ HANDICA 99 □ HIN/LONG THER COM 01 □ PALE 02 □ LIGH 03 □ LIGH 05 □ TANN 06 □ JAUN	MPLEXTION //SHALLOW T/FAIR UMPMERATE UMPMERATE LIED IDICED	01 02 03 10 11 12 13 14 15	DZ DIRTY DZ J DISGL DZ FLASH DZ MILITA BODY BUILI L THIN DIUM D STOCKY D POCKET D POCKET D D POC	D D D D D D D D D D D D D D D D D D D	O7 D ANC 08 D CAL 09 D DISA 10 D NEE 04 U HE 05 D OBI 09 D SM F. 1 D NOT AB 2 D USHA 4 U SIDEBL 5 D MUSTA	GRY M DORGANIZED DORGANIZED EVOUS AVY ESE ALL ACIAL HAIR: PPLICABLE STRAYEN VEN URNS CHE NCHU	10 II LAR 11 II MUS 99 II OTH 08 II 09 II 10 II 11 II 12 II 13 II	O YOLENT OTHER RGE SCULAR HER D GOATEE D FULL BEARD D SCRAGGLY BEARD S SHORT BEARD THIN MUSTACHE
	02 ☐ ARTIFICIAL LIN 03 ☐ BLIND 04 ☐ CANE/CRUTCH 05 ☐ CRIPPLED FACIAL SHAPE: 01 ☐ BROAD 02 ☐ HIGH CHEEKBO 03 ☐ LONG TEETH: 01 ☐ BRACES 02 ☐ CROOKED/BRO 03 ☐ CROOKED 04 ☐ FALSE 05 ☐ GAPS BETWEE 06 ☐ GOLD CAPPED	MB 07 □ G 08 □ H 09 □ L 10 □ S 04 DNES 05 06 O7 DKEN 08 09 10	ROWTHIMC EARING AIE MP KIN DISCOL GOVAL	OLE D OT 1 TI 99 1 OT E CAPPED G D/DECAYED STUDDED	12 □ WHEELD 13 □ HANDICA 99 □ THER HIN/LONG THER COR 01 □ PALE 02 □ LIGHT 03 □ DARH 05 □ TANN 06 □ JAUN 07 □ ACNE 08 □ FREC	MPLEXTION //SHALLOW T/FAIR UNIVERSITY UNIVERSITY (IED)	01 02= 03 10 12 13 14 15 91	DZ DIRTY DZ DIRTY DZ DISGL DZ FLASH DZ POCKE DZ POC	D D D D D D D D D D D D D D D D D D D	07 D ANC 08 D CAL 09 D DISA 10 D NES 04 D HE 05 D OBI 09 D SM F. 11 D NOT AS 22 DUNSHA 4 D SIDEBL 5 D MUSTA 6 D FU MAI 7 D LOWER	GRY M DORGANIZED DORGANIZED EVOUS AVY ESE ALL ACIAL HAIR: PPLICABLE STRAYEN VEN URNS CHE NCHU	10 II LAR 11 II MUS 99 II OTH 08 II 09 II 10 II 11 II 12 II 13 II	O VIOLENT OTHER RGE SCULAR HER D GOATEE D FULL BEARD D SCRAGGLY BEARD D SCRAGGLY BEARD THIN MUSTACHE O THICK MUSTACHE
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13/14

OFFICER: Pruitte PIN #: 0042 DATE: 1/30/14 CASE #:14-4788

On January 30th, 2014, I received intel of a possible meth lab at 903 Murfreesboro Rd (Knight's Inn) in room 148. Sgt. Hawkins and I responded to the room to conduct a knock and talk with the occupants of the room. Upon my arrival, I knocked on the door and female identified as Stephanie Mosley answered the door. I explained to Ms. Mosley that we had received information of a possible meth lab in the room and we were there to investigate. Ms. Mosley adamantly denied a meth lab being in the room. I asked for consent to step in the room and she stated that it was not here room. She further stated that the lessee was in Smith Co. jail. I explained to her that the management would be asking her to leave giving the circumstance. Ms. Mosley opened the door and told us to come in. She presented me with a mirror that had a crushed pill (Percocet) on it with a straw. Mosley stated that it was all she had. I asked Ms. Mosley where her belongings were and she pointed at the front corner of the room. I asked for consent to search her bags and she granted it. Upon consent search, I located several syringes in a plastic bag, I asked Ms. Mosley if she was diabetic and she stated "no". Ms. Mosley was sitting on the bed closest to the bathroom and I noticed a camo backpack sitting by her left leg. I placed Ms. Mosley under arrest for Simple Possession and Paraphernalia. A search incident to arrest was conducted of Ms. Mosley and the immediate area of her. I located Mason Jars with residue, plastic tubing, coffee filters, lithium batteries and drain cleaner in the camo backpack. A male was found hiding in the bathroom and was identified as Nathan Busard. Mr. Busard was also placed under arrest. I also noticed several pills later identified as Methadone and Alprazolam laying on the front counter in plain-view. Officer Bryan transported both subjects to WCSO for booking. Officer Chris Luna and Brian Blackburn were notified to respond. For the safety of the guest in other rooms, I had management relocate them to other rooms. Ms. Mosley was found to have a plastic baggy with approximately 2grams of white powdery substance believed to be methamphetamine and a green pill container with 4 pills in her bra at booking. Luna and Blackburn located several components commonly used in the manufacture of methamphetamine and approximately 1 gram of white powdery substance believed to be methamphetamine. Both Mosley and Busard were charged with constructive possession of all the narcotics, narcotic equipment and paraphernalia inside the room. The Tennessee Methamphetamine Task Force responded to clean up all the items located inside the room. The pills and meth were placed into LPD evidence.

APPROVING OFFICER:

PIN: 0003DATE APPROVED: //31 / 14

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UNITED STATES DISTRICT COURT

				
	MIDDLE	District of	TENNESSEE	
•	United States of America V.	•	ORDER SETTING CONDITIO OF RELEASE	NS
	RYAN MOORE Defendant	Case Num	ber: 3:13-00097-24	
S ORDE	RED that the release of the defenda	nt is subject to the following (onditions:	
(1)	The defendant shall not commit an	y offense in violation of feder	al, state or local law while on release in this	Case,
(2)	The defendant shall immediately a address and telephone number.	dvise the court, defense coun	el and the U.S. attorney in writing before a	my chang
(3)	The defendant shall appear at all pr	roceedings as required and sh	ill surrender for service of any sentence imp	es besoc
	directed. The defendant shall appe	ear at (if blank, to be notified)		
			7140e	
		or	Date and Time	
	Release on Par	rsonal Recognisance	or Unsecured Bond	
IS PUI	RITHER ORDERED that the d	efendant be released	provided that:	
IS 701	RTHER ORDERED that the d		provided that:	iurrend
_	The defendant promises the defendant promises	to appear at all pro	nd binding the defendant	to pa
/)	The defendant promises the defendant promises	to appear at all pro	ceedings as required and to a	to pa
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	The defendant promises the defendant executes in the event of a failure	to appear at all pros s an unsecured bo re to appear as requ	nd binding the defendant dollar ired or to surrender as direct	to pa
/)	The defendant promises the defendant executes in the event of a failure.	to appear at all pros s an unsecured bo re to appear as requ	nd binding the defendant	to pa

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NO-199B	(Rev. 5/99)	Additional Con-	different of Releas

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►AO 199B	(Rev. 5/99) Additional Conditions of Release
_	Additional Conditions of Release
Upon fii	nding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the
commun	ity.
	ORDERED that the release of the defendant is subject to the conditions marked below:
	e defendant is placed in the custody of:
•	isme of person or organization)
•	ddress) (Tel, No.)
who somes (a) to	supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court
proceedings, and	(c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.
	Plant.
	Signed: Custodian of Proxy Date
	Gueuniau vi Avvy
(X)(7) Th	o defendant shall:
1(#)~Y(a)	report to the U.S. Pretrial Services as directed ,
	telephone number (615) 736-5771 , not later than
()(b)	execute a bond or an agreement to forfeit upon falling to appear as required the following sum of money or designated property:
()(0)	post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described
()(0)	bors aren me come the range missing or owner mith or the spoke-designoral bioberta, or me range are consequence of becoming any or becoming a property or becoming any or the spoke area.
0 16 ()(d)	execute a ball bond with solvent sureties in the amount of \$
RM 000	meintain or actively seek employment. or 34% of 80000 35 directed
RM ()(1)	maintain of commence an education program.
127 (8) (6)	obtain no passoori.
111 256	abide by the following restrictions on impromises which introduces proved [25 311] C1 2 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
121	world all contact, directly by Indirectly, with any persons who may become a visitine of potential witness in the subject investigation or
RM (X)0	avoid all contact, directly by indirectly, with any persons who are or who may become a potential witness in the subject investigation or
	prosecution, including distribution to: CO-defendants without prior approved of fretral Sex
()(k)	undergo medical or psychiatric treatment and/or remain in an institution as follows:
()()	return to oustody each (week) day as ofo'clock after being released each (week) day as ofo'clock for employment,
()()	schooling, or the following limited purpose(s):
() (m)	
()()	
2 () () () () () ()	
1/4 (X)(b)	premitioner
RMXXX	submit to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant is using a prohibited
	substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alsohol testing system, and/or any form of prohibited substance screening or testing.
MALIO	participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the pretrial services office or supervising
	officer.
MXXIO	refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or electronic
()()	monitoring which is (are) required as a condition(s) of release.
()(0	participate in one of the following home confinement program components and abide by all the requirements of the program which () will or () will not include electronic monitoring or other location varification system. You shall pay all or part of the cost of the program based upon your ability
	to pay as determined by the pretrial services office or supervising officer.
	() (i) Curfew. You are restricted to your residence every day () fromto, or () as directed by the pretrial
	services office or supervising officer; by (ii) Home Detention, You are restricted to universificate at all these sectors the services to the
•	(i) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the pretrial services
	Office of supervising officer, or
	() (iii) Home Incarceration. You are restricted to your residence at all times except for medical needs or treatment, religious services, and court
RMVSW	appearancer are-approved by the pretrial services office or supervising officer. Report as soon as possibles to the pretrial services office or supervising officer and appearance many appearance appearance including but not limited.
	report as soon as possibled to the pretrial services office or supervising officer any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop, 1200 billion 48 1765.
AM(X)(v)	Shall permit Pretrial Services Officer to visit you at home or elsewhere at any time, and allow Pretrial Services Officer to confuscate any contraband in
•	niain view

DISTRIBUTION; COURT DEFENDANT PRETRIAL SERVICES U.S. ATTORNEY U.S. MARSHAL

	•	 Advice of I 	enalties and Sanction	ns		•	
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TO THE DEFI	NDANT:		•		. •	:	
YOU ARE AD	VISED OF THE FOL	LOWING PENALTIE	S AND SANCTIONS:				
revocation of no roth. The com of not more than This sentence a Federal investigation. I or informant; to victim, juror, in they involve a last of the first investigation of the company of the properties of the company of the comp	elease, an order of det mission of a Federal of the years, if the offenthall be in addition to a law makes it a crime punishable retaliate or attempt to formant, or officer of cilling or attempted killing or attempted killing or attempted killing to ffense punishable by officer of the punishable by officer than \$250,000 or in the than \$250,000 or in other fellony, you shall	ention, and a prosecution offense while on pretria as is a felony; or a term any other sentence. Sunishable by up to 10; a by up to ten years of it retallate against a win the court. The penalticalling. If all to appear as requirappear or surrender and leath, life imprisonment for a term prisonment for a t	se may result in the imm of for contempt of court and for contempt of court and imprisonment of not me rears of imprisonment, and a \$2.50 ass, victim or informant; a for tampering, retaliation and the conditions of relations of the conditions of	and could result additional sent more than one yeard a \$250,000 fine or bo or to intimidate on, or intimidate elease, or to sure may be imposed term of fifteen; it less than fift in to more than	ence of a term of it ence of a term ar, if the offen ine or both to th to tamper w or attempt to on are signific render for the i. If you are c years or more, een years, you two years, or	mprisonment of imprisor use is a misde obstruct a c with a witnes intimidate a antly more a service of a onvicted of: you shall be shall be fin both;	at, a fine nment of emeanor riminal is, victin witness serious i sentence e fined
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Case # 14 - 4806 Occurred on: 1 / 30 / 14 to / /	Occurred Time 35 36 to :
Report Date: 1 / 30 / 14 Report Time: 22 : 26	Reporting Officer PIN: 1057
Reporting Officer: C. BRYAN Other PINs: 1099, 1016	Location of Incident: House # 9 2/
1st Street: NU REREES BORO RD	Apt #: Zone: A
NCIC Code: (1) 0040 Description: (1) DRUG - PARAPHERN.	41.24 A/O F/O
(2) 7310 (2) Palice Tatorication	A/© F/ X
(3)	A/C F/M
(4)	
(5)(5)	A/C F/M
Location: (01) Air/Bus/Train Terminal (09) Drug Store/Dr's Off (02) Bank/Savings and Loan (10) Field/Woods (03) Bar/Night Club (11) Government/Public (04) Church/Synagogue/Temple (12) Grocery/Supermark (05) Office Building (13) Highway/Road/Alle (06) Construction Site (14) Hotel/Motel (15) Jail/Prison (08) Department Store (16) Lake/Waterway (25) Other/Unknown	(18) Parking Lot Building (19) Rental/Storage et (20) Residence/Home
	rce) (Yes) Home Invasion: (Yes)
Offender Used: (Alcohol) (Computer Equipment) ((Not Applicable)	
Weapon Used: (11) Firearm (15) Other Firearm	(40) Personal Weapon (Sarconics
(12) Handgun (20) Knife	(50) Poisoning (85) Asphyxiation
(13) Rifle (30) Blunt Object (14) Shotgun (35) Motor Vehicle	(60) Explosives (90) Other
	(65) Fire/Incendiary (95) Unknown
Family Violence: (Yes) Gang Activity: (Yes) (Unk)	Type of Gang Activity:
Reviewed by PIN: 1099 Assigned to PIN: Case 3	Status: (Open) (Closed) (Active)
Name Reason Code: (VDOM) Victim of Domestic (VIND) Victim	, ,
(VGOV) Victim is Government (VFIN) Victim is — (VREL) Victim is Religious Org. (VICTIM)	is Financial (VPOL) Victim is Police is Complainant (VUNK) Victim is Unknown
(COM) Complainant (ASSOC) Victim	
SSN: Last Name: of To First: 5 TATE M	
Street Address: City:	State: Zip:
Employer: Home Phone: () -	Work Phone: () -
Tribury Temps (AT) Name (D) Daylow Daylow Daylow (D) Tribury (D) T	
Injury Type: (FA) INONE (B) Broken Bones (I) Internal Injury	(L) Severe Laceration (M) Minor Injury
Injury Type: (N) None (B) Broken Bones (I) Internal Injury (O) Major Injury (T) Loss of Teeth (U) Unconsciousness	(L) Severe Laceration (M) Minor Injury
(O) Major Injury (T) Loss of Teeth (U) Unconsciousness Relationship of Victim to Offender: 5 T (SE) Spouse (GP) Grandparent (SS) Step Sibling	Victim connected to Offense #:/ (BE) Baby Sitter (EE) Employee
(O) Major Injury (T) Loss of Teeth (U) Unconsciousness Relationship of Victim to Offender: 5 T (SE) Spouse (GP) Grandparent (SS) Step Sibling (CS) Common Law Spouse (GC) Grandchild (OF) Other Family	Victim connected to Offense #:
(O) Major Injury (T) Loss of Teeth (U) Unconsciousness Relationship of Victim to Offender: 5 T (SE) Spouse (GP) Grandparent (SS) Step Sibling (CS) Common Law Spouse (GC) Grandchild (OF) Other Family (PA) Parent (IL) In-Law (AQ) Acquaintance	Victim connected to Offense #:/ (BE) Baby Sitter (EE) Employee (BG) Boy/Girl Friend (ER) Employer_ (CF) Child of bg (RU) Unknown
(O) Major Injury (T) Loss of Teeth (U) Unconsciousness Relationship of Victim to Offender: 5 T (SE) Spouse (GP) Grandparent (SS) Step Sibling (CS) Common Law Spouse (GC) Grandchild (OF) Other Family	Victim connected to Offense #:
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(O) Major Injury (T) Loss of Teeth (U) Unconsciousness Relationship of Victim to Offender: (SE) Spouse (GP) Grandparent (SS) Step Sibling (CS) Common Law Spouse (GC) Grandchild (OF) Other Family (PA) Parent (IL) In-Law (AQ) Acquaintance (SB) Sibling (SP) Step Parent (FR) Friend (CH) Child (SC) Step Child (NE) Neighbor	Victim connected to Offense #:/ (BE) Baby Sitter
(O) Major Injury (T) Loss of Teeth (U) Unconsciousness Relationship of Victim to Offender: (SE) Spouse (GP) Grandparent (SS) Step Sibling (OF) Other Family (PA) Parent (IL) In-Law (AQ) Acquaintance (SB) Sibling (SP) Step Parent (FR) Friend (CH) Child (SC) Step Child (NE) Neighbor Was victim a college student: (Yes) (No) HomeSafe (Yes) (No)	Victim connected to Offense #:/ (BE) Baby Sitter (EE) Employee (BG) Boy/Girl Friend (ER) Employer_ (CF) Child of bg (RU) Unknown_ (HH) Homosexual Rel. (STEATERS. (XS) Ex Spouse (VO) Vic / Off on campus: (Yes) (NO)

UPD FORM 01 03/99

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